

North Figueroa Assn.
Board Meeting
Tue, June 16, 2015 @ Future Studio, 10am

Meeting called to order: 10am

In attendance: (see attached sign-in sheet)
NFA board members in attendance: Tom Wilson, Alex Rudisky, Stuart Rapeport, Amy Inouye, Titina Folliero, James Bygrave, Tom Majich, Irene Holguin

Tom Wilson suggested a separate informational meeting to be held for new attendees' concerns; scheduled for Tue, June 23 at 9am at Dr. Madhu Bansal office.

Discussion re: A petition was presented proposing six New board member nominations With a request to vote on it as a slate immediately; per Ralph M. Brown Act, this item was not on agenda and cannot be voted on, also NFA will confirm qualifications and call a special meeting in one month. Motion to do so by Tom Majich, Seconded by Stuart, unanimously agreed.

CD1: Melinda Alatorre commented on the Great Streets Grant program, which NFA is preparing an application for (due June 30), information on street closures as part of the grant presented; with the mayor's office, a walk-through on Fig was held to identify small fixes that the city can do easily; they have a list; 10 new litter bins have been installed on N. Fig; Big Belly Solar powered trash cans still in the planning stages; Melinda available for community concerns: 323-550-1538, or come to office at 5577 N. Fig., Graffiti that Chrysalis cannot get to, call 311.

General Security: Sean Cohan has asked security officers to make more personal contact; Sean monitors their routes via GPS; NFA branding is being redesigned to make the patrol units for recognizable; patrol hours are 10am to 2am with 1 vehicle dedicated to the corridor, 1/2 lunch break (if emergency calls come in during lunch, they will respond); Sean: 818-631-4941; security dispatch 800-350-1944; typical response time is 3-5 min. avg. Bigger Issues or emergencies, call LAPD 911.

Chrysalis: Trash cans: NFA purchases and replaces trash cans as needed. NFA is attaching NFA/Route 66 signs to the cans; Quickr Printr says they will match the trade price we are currently paying for the same item; Chrysalis coordinates w/ city-contracted Graffiti Busters for paint out (esp 2nd stories) and they work cooperatively (GB starts at 6am); they can color match paint if them property provides it; if the surface is brick, the property owner is responsible for handling tagging, by law, brick is supposed to be graffiti-coated. For maintenance issues, call Misty first 323-255-5030; then Melinda at CD1

Farmers Market: NFA runs the market; security & maintenance help

Great Streets grant application: A project of the mayor's office that has identified N. Fig as a "great street" (one in each council district has been named); this grant is for a one-day event to "re-envision the street." NFA proposes to apply for and manage the grant w/ many community partners. Organizational meetings have begun; no NFA Funds will be used, but grants from the

city and crowd-funding will provide up to \$30,000 budget. Event will be marketed w/project partners and will draw attention to N. Figueroa's Past, Present and Future. Tom Majich motioned to have NFA manage this project, seconded by Irene, Unanimously agreed.

Meeting Adjourned 11:08am